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25-82
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HEALTH SERVICE SYSTEM
RATE COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

450 MCALLISTER STREET, ROOM 605
SAN FRANCISCO, CALIF. 94102

MONDAY - JANUARY 25, 1982 - 9:15 A.M.

A G E N D A

RATE COMMITTEE

Toomey, Thomas A. - Chairman

Gaggero, Joseph A.

Parechan, Harry

Johnson, F. Walter - Ex-Officio member

1. Proposed Rate and Benefit Changes for City Health Plan I for fiscal year 1982-1983.
2. Proposed Rate Changes to Plans II, III, IV, V for fiscal year 1982-1983.

Randall B. Smith
RANDALL B. SMITH
EXECUTIVE DIRECTOR

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HEALTH SERVICE SYSTEM
RATE COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
HELD AT

450 MCALLISTER STREET, ROOM 605
SAN FRANCISCO, CALIF. 94102
MONDAY - FEBRUARY 1, 1982 - 9:30 A.M.

A G E N D A

RATE COMMITTEE

Toomey, Thomas A. - Chairman
Gaggero, Joseph A.
Paretchan, Harry
Johnson, F. Walter - Ex-Officio member

DOCUMENTS DEPT.
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1. Proposed Rate and Benefit Changes for City Health Plan I for fiscal year 1982-1983.
2. Proposed Rate Changes to Plans II, III, IV, V for fiscal year 1982-1983.

Randall B. Smith
RANDALL B. SMITH
EXECUTIVE DIRECTOR

Dist. 'C'

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1/24/83

HEALTH SERVICE SYSTEM
RATE COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

MONDAY - JANUARY 24, 1983 - 9:30 A.M

A G E N D A

RATE COMMITTEE

Katz, Robert A. - Chairman

Gaggero, Joseph A.

Parettchan, Harry

Johnson, F. Walter - Ex-Officio member

DOCUMENTS DEPT.

JAN 17 1983

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1. Proposed Rate and Benefit changes for Plans II to V for 1983-84 Fiscal Year.
2. Proposed Rate and Benefit changes to City Plan for 1983-1984 Fiscal Year.

Randall B. Smith

RANDALL B. SMITH
EXECUTIVE DIRECTOR

Dist. 'C'

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1/13/84

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

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HELD AT
1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

FRIDAY, JANUARY 13, 1984 - 9:30 AM

A G E N D A

RATES AND BENEFITS COMMITTEE

Parechan, Harry, Chairman
Gaggero, Joseph A.
Johnson, F. Walter
Katz, Robert A.
Bernstein, Abraham, M.D. - Ex-Officio member

1. Proposed Rate and Benefit changes for Contract Plans for 1984-85 fiscal year.
2. Proposed Rate and Benefit changes to City Plan for 1984-85 fiscal year.
3. Discussion of Preferred Provider Plan.

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#7
1/24/84

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
HELD AT
1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

TUESDAY, JANUARY 24, 1984 - 9:30 AM

A G E N D A

RATES AND BENEFITS COMMITTEE

Parechan, Harry, Chairman
Gaggero, Joseph A.
Johnson, F. Walter
Katz, Robert A.
Bernstein, Abraham, M.D. - Ex-Officio member

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1. Proposed Rate and Benefit changes for Contract Plans for 1984-85 fiscal year.
2. Proposed Rate and Benefit changes to City Plan for 1984-85 fiscal year.

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#7
2/3/84

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

FRIDAY, FEBRUARY 3, 1984 - 9:30 AM

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A G E N D A

RATES AND BENEFITS COMMITTEE

Parechan, Harry - Chairman
Gaggero, Joseph A.
Johnson, F. Walter
Katz, Robert A.
Bernstein, Abraham, M.D. - Ex-Officio member

1. Proposed Rate and Benefit changes for Contract Plans for 1984-85 fiscal year.
2. Proposed Rate and Benefit changes to City Plan for 1984-85 fiscal year.

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4/2/84

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

MONDAY, APRIL 2, 1984 - 9:30 AM

A G E N D A

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RATES AND BENEFITS COMMITTEE

Parfetchan, Harry - Chairman
Gaggero, Joseph A.
Johnson, F. Walter
Katz, Robert A.
Bernstein, Abraham, M.D. - Ex-Officio member

- ITEM NO. 1. Consideration of Contract with SELECT HEALTH (PPO) and participating hospitals and physicians.
2. Consideration of Contract with St. Mary's Hospital and participating physicians.
3. Consideration of Proposed Benefits under the Preferred Provider Program.

DOCUMENTS DEPT

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NEW BRUNSWICK
STATE ARCHIVES

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4/30/85

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
HELD AT
1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

WEDNESDAY, JANUARY 30, 1985 - 2:00 P.M.

A G E N D A

RATES AND BENEFITS COMMITTEE

Parechan, Harry - Chairman
Gaggero, Joseph A.
Johnson, F. Walter
Katz, Robert A.
Bernstein, Abraham, M.D. - Ex-Officio member

DOCUMENTS DEPT.

JAN 28 1985

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- ITEM NO. 1 Proposed Rates and Benefits for Contract Health Plans
for 1985-86 Fiscal Year.
- 2 Proposed Rates and Benefits for City Plan for 1985-86
Fiscal Year.

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2/14/85

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
HELD AT
1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

THURSDAY, FEBRUARY 14, 1985 - 2:00 P.M.

A G E N D A

RATES AND BENEFITS COMMITTEE

Parethan, Harry - Chairman
Gaggero, Joseph A.
Johnson, F. Walter
Katz, Robert A.
Bernstein, Abraham, M.D. - Ex-Officio member

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FEB 11 1985

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- ITEM NO. 1 Proposed Rates and Benefits for Contract Health Plans
for 1985-86 Fiscal Year.
- 2 Proposed Rates and Benefits for City Plan for 1985-86
Fiscal Year.

SF
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3/22/85

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

FRIDAY, MARCH 22, 1985 - 10:00 A.M.

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MAR 19 1985

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A G E N D A

RATES AND BENEFITS COMMITTEE

Parechan, Harry - Chairman

Gaggero, Joseph A.

Johnson, F. Walter

Katz, Robert A.

Bernstein, Abraham, M.D. - Ex-Officio member

- ITEM NO. 1 Discussion of the Prescription Drug Program Dispensing Fees.
- 2 Presentations and Discussions on the Preferred Provider Program and the Question of Provider Expansion.
- 3 Discussion of Preferred Provider Program Fees/Copayments.

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1/27/86

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

[Agenda]
MONDAY, JANUARY 27, 1986 - 9:30 A.M.

RATES AND BENEFITS COMMITTEE

Robert A. Katz, Chair
F. Walter Johnson
Harry Parechan
Joseph A. Gaggero, Jr. - Ex-Officio member

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JAN 27 1986

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ITEM NO. 1 - CONSIDERATION OF HEALTH PLANS FOR 1986-87 FISCAL YEAR.

Presentations by:

HEALS Health Plan
HealthAmerica Health Plan
Health Plan of America
Maxicare Health Plan
Bay Pacific Health Plan
Children's Hospital Health Plan
French Hospital Health Plan
Kaiser Foundation Health Plan

SF
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#7
2/6/86

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

Agenda
THURSDAY, FEBRUARY 6, 1986 - 9:30 A.M.

RATES AND BENEFITS COMMITTEE

Robert A. Katz, Chair

F. Walter Johnson

Harry Paretchan

Joseph A. Gaggero, Jr. - Ex-officio member

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ITEM NO. 1 - CONSIDERATION OF CITY PLAN RATES AND BENEFIT CHANGES FOR 1986-87 FISCAL YEAR.

ITEM NO. 2 - PREFERRED PROVIDER PRESENTATIONS - 10:30 A.M.

- a) St. Luke's Hospital
- b) Podiatry Plan Organization of California, Inc.
- c) Physical Therapy Provider Network, Inc.
- d) Independent Laboratories

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2/11/86

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

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TUESDAY, FEBRUARY 11, 1986 - 4:30 P.M.

RATES AND BENEFITS COMMITTEE

Robert A. Katz, Chair

F. Walter Johnson

Harry Parechan

Joseph A. Gaggero, Jr. - Ex-officio member

ITEM NO. 1 - CONSIDERATION OF CITY PLAN RATES AND BENEFIT CHANGES FOR
1986-87 FISCAL YEAR.

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2/28/86

HEALTH SERVICE SYSTEM

RATES AND BENEFITS COMMITTEE MEETING

OF THE HEALTH SERVICE BOARD

OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL

SAN FRANCISCO, CALIF. 94102

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FEB 25 1986

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FRIDAY, FEBRUARY 28, 1986 - 9:30 A.M.

RATES AND BENEFITS COMMITTEE

Robert A. Katz, Chair

F. Walter Johnson

Harry Paretchan

Joseph A. Gaggero, Jr. - Ex-officio member

ITEM NO. 1 - CONSIDERATION OF CITY PLAN RATES AND BENEFIT CHANGES FOR
1986-87 FISCAL YEAR.

ITEM NO. 2 - CONSIDERATION OF HEALTH PLANS FOR 1986-87 FISCAL YEAR.

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5/8/85

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
HELD AT
1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

THURSDAY MAY 8, 1986 - 9:30 A.M.

A G E N D A

RATES AND BENEFITS COMMITTEE

Robert A. Katz, Chair
F. Walter Johnson
Harry Parechan

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MAY 6 1986

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- ITEM NO. 1 Consideration of Administrative Agreement with San Francisco Medical Associates, Inc., its Participating Physicians and Mt. Zion Hospital
- 2 Consideration of Increase in Professional fee on Paid Prescription Agreement
- 3 Amendment of Hospital Services Agreement with Sonora Community and Sierra Hospitals
- 4 Consideration of Amendment to Agreement for Actuarial Services - Rael & Letson

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6/6/86

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

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SAN FRANCISCO, CALIF. 94102

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JUN 4 1986

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FRIDAY, JUNE 6, 1986 - 10:00 A.M.

A G E N D A

RATES AND BENEFITS COMMITTEE

Robert A. Katz, Chair

F. Walter Johnson

Harry Parechan

- ITEM NO. 1 ANALYSIS REPORT ON PREFERRED PROVIDER PROGRAM
- 2 CONSIDERATION OF PROPOSED RATE CHANGES TO EXISTING PREFERRED PROVIDER HOSPITAL AGREEMENTS FOR 1986-87 FISCAL YEAR
- 3 CONSIDERATION OF ADMINISTRATIVE AGREEMENT WITH SAN FRANCISCO MEDICAL ASSOCIATE INC., ITS PARTICIPATING PHYSICIANS AND MT. ZION HOSPITAL (continued from 5/8/86)
- 4 PROPOSAL FROM ST. LUKE'S HOSPITAL AND ITS PARTICIPATING PHYSICIANS (continued from 2/6/86)
- 5 PROPOSAL FROM PHYSICAL THERAPY PROVIDER NETWORK, INC. (continued from 2/6/86)
- 6 HEARING ON HRM CARE PASS COMPETITIVE HOSPITAL BIDDING PROGRAM

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8/22/86

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
HELD AT

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SAN FRANCISCO, CALIF. 94102

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AUG 18 1986

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FRIDAY - AUGUST 22, 1986 - 9:30 A.M.

A G E N D A

RATES AND BENEFITS COMMITTEE

Robert A. Katz, Chair

F. Walter Johnson

Harry Paretchan

- ITEM NO. 1 Report of SELECT Health Consultant on Preferred Provider Program Activity 1985-86 - 9:30 A.M.
- 2 Consideration of Medical Services Agreement with San Francisco Medical Associates, Inc., its Participating Physicians and Mt. Zion Hospital - 10:15 A.M.
- 3 Consideration of Agreement with Physical Therapy Provider Network, Inc. - 11:00 A.M.
- 4 Consideration of Increase in Administrative fee on Paid Prescription Agreement
- 5 Consideration of offer to Hospitals for Renewal of 1986-87 Agreements

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HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

THURSDAY, OCTOBER 9, 1986 - 9:30 A.M.

A G E N D A

RATES AND BENEFITS COMMITTEE

Robert A. Katz, Chair
F. Walter Johnson
Harry Parechan

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- ITEM NO. 1 CONSIDERATION OF MEDICAL SERVICES AGREEMENT WITH SAN FRANCISCO MEDICAL ASSOCIATES, INC., ITS PARTICIPATING PHYSICIANS AND MT. ZION HOSPITAL (continued from 5/8/86; 8/22/86)
- 2 CONSIDERATION OF OFFER TO HOSPITALS FOR RENEWAL OF PREFERRED PROVIDER HOSPITAL AGREEMENTS FOR 1986-87 FISCAL YEAR
- a) Mills/Peninsula Hospitals
 - b) John Muir Hospital
 - c) Marin General Hospital
 - d) Petaluma Valley Hospital
 - e) Novato Hospital
 - f) Washington Hospital
- 3 DISCUSSION OF BOARD OF SUPERVISOR'S RESOLUTION ON MAIL ORDER PRESCRIPTION PROGRAM
- 4 COMMUNICATIONS FROM MEDICAL PROVIDERS ON PREFERRED PROVIDER PROGRAM
- 5 AUTHORIZATION TO INCREASE REIMBURSEMENT RATE TO PPO PHYSICIANS FOR DPT IMMUNIZATION

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2/27/87

HEALTH SERVICE SYSTEM

RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD

OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

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FRIDAY, FEBRUARY 27, 1987 - 1:30 P.M.

A G E N D A

RATES AND BENEFITS COMMITTEE

Commissioner Katz, Chair

Commissioner Parechan

President Gaggero

- ITEM NO. 1 CONSIDERATION OF MEDICAL SERVICES AGREEMENT WITH
SAN FRANCISCO MEDICAL ASSOCIATES, INC., ITS
PARTICIPATING PHYSICIANS AND MT. ZION HOSPITAL
(continued from 5/8/86; 8/22/86; 10/9/86)
- 2 CONSIDERATION OF MEDICAL SERVICES AGREEMENT WITH
ST. LUKE'S HOSPITAL, AND ST. LUKE'S PHYSICIAN MEDICAL
GROUP, INC. AND ITS PARTICIPATING PHYSICIANS
(continued from 2/6/86)
- 3 RENEWAL OF AGREEMENT WITH SONORA COMMUNITY HOSPITAL
- 4 RENEWAL OF AGREEMENT WITH SANTA ROSA MEMORIAL HOSPITAL
- 5 CONTINUATION OF WASHINGTON HOSPITAL AGREEMENT
- 6 CONSIDERATION OF AGREEMENT WITH CENTRAL PATHOLOGY
LABORATORIES

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3/3/87

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

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TUESDAY, MARCH 3, 1987 - 9:30 A.M.

A G E N D A

RATES AND BENEFITS COMMITTEE

Commissioner Paretchan, Chair
Commissioner Bernstein, M.D.
Commissioner Krueger

- ITEM NO. 1 CONSIDERATION OF PROPOSED RATES AND BENEFITS FOR CONTRACT
HEALTH PLANS FOR THE 1987-88 FISCAL YEAR
- 2 CONSIDERATION OF CITY PLAN I RATES AND BENEFITS FOR THE
1987-88 FISCAL YEAR

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3/10/87

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

TUESDAY, MARCH 10, 1987 - 4:00 P.M.

A G E N D A

RATES AND BENEFITS COMMITTEE

Commissioner Paretchan, Chair

Commissioner Bernstein, M.D.

Commissioner Krueger

ITEM NO. 1 CONSIDERATION OF CITY PLAN I RATES AND BENEFITS FOR
THE 1987-88 FISCAL YEAR

NOTE: THE REGULAR MONTHLY MEETING OF THE HEALTH SERVICE BOARD HAS
BEEN RESCHEDULED TO TUESDAY, MARCH 17, 1987, AT 4:00 P.M.

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6/30/87

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CA 94102

JUNE 30, 1987 - 10:00 A.M.

A G E N D A

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JUN 26 1987

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Commissioner Krueger, Chair
Commissioner Paretchan
President Bernstein

- ITEM NO. 1 CONSIDERATION OF PREFERRED PROVIDER CHIROPRACTIC
AGREEMENT WITH HEALTH CARE ASSOCIATES, INC. AND ITS
AFFILIATED CHIROPRACTORS.

COMMITTEE RECOMMENDATION:

- 2 CONSIDERATION OF PILOT HEALTH PROMOTION PROGRAM
(HEALTHCARE) WITH BLUE SHIELD OF CALIFORNIA

COMMITTEE RECOMMENDATION:

- 3 RENEWAL OF PREFERRED PROVIDER HOSPITAL AGREEMENTS FOR
THE 1987-88 FISCAL YEAR WITH THE FOLLOWING HOSPITALS:

- | | |
|-----------------------|-------------------------|
| a. Alta Bates/Herrick | g. Pacific Presbyterian |
| b. Children's | h. Petaluma Valley |
| c. John Muir | i. San Jose |
| d. Marin General | j. Santa Rosa Memorial |
| e. Mills/Peninsula | k. St. Mary's |
| f. Novato Community | l. Washington |

COMMITTEE RECOMMENDATION:

- 4 RENEWAL OF ADMINISTRATIVE AGREEMENT WITH SELECT HEALTH
FOR THE 1987-88 FISCAL YEAR.

COMMITTEE RECOMMENDATION:

5 CONSIDERATION OF PREFERRED PROVIDER AGREEMENTS WITH
FREESTANDING LABORATORIES AND RADIOLOGISTS:

- a. San Francisco Radiologic Center
- b. Mission Imaging Center
- c. Sunset Medical Laboratory
- d. Reference Laboratory

COMMITTEE RECOMMENDATION:

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1/21/88

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

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JAN 21 1988

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Agenda

THURSDAY, JANUARY 21, 1988 - 10:00 A.M.

Commissioner Krueger, Chair
Commissioner Paretchan
Commissioner Zvanski

- ITEM NO. 1 CONSIDERATION OF PROPOSED RATES AND BENEFITS FOR
 CONTRACT HEALTH PLANS FOR THE 1988-89 FISCAL YEAR.
- ITEM NO. 2 CONSIDERATION OF CITY HEALTH PLAN I RATES AND
 BENEFITS FOR THE 1988-89 FISCAL YEAR.

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HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL

SAN FRANCISCO, CALIF. 94102

Agenda

TUESDAY, FEBRUARY 2, 1988 - 9:00 A.M.

Commissioner Krueger, Chair

Commissioner Paretchan

Commissioner Zvanski

ITEM NO. 1 CONSIDERATION OF CITY HEALTH PLAN I RATES AND
BENEFITS FOR THE 1988-89 FISCAL YEAR.

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2/18/88

DOCUMENTS DEPT.

FEB 19 1988

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HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT
1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

THURSDAY, FEBRUARY 18, 1988 - 9:15 A.M.

Commissioner Krueger, Chair

Commissioner Paretchan

Commissioner Zvanski

- ITEM NO. 1 CONSIDERATION OF PROPOSED RATES AND BENEFITS FOR
CONTRACT HEALTH PLANS FOR THE 1988-89 FISCAL YEAR.
(Continued From 1/21/88)
- ITEM NO. 2 CONSIDERATION OF CITY HEALTH PLAN 1 RATES AND
BENEFITS FOR THE 1988-89 FISCAL YEAR.
(Continued From 2/2/88)

SF
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47
3/3/88

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
MAR 3 1988
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1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

THURSDAY, MARCH 3, 1988 - 9:30 A.M.

Agenda

Commissioner Krueger, Chair
Commissioner Paretchan
Commissioner Zvanski

- ITEM NO. 1 CONTRACT OF PROPOSED RATES AND BENEFITS FOR CONTRACT HEALTH PLANS FOR THE 1988-89 FISCAL YEAR.
- ITEM NO. 2 CONSIDERATION OF CITY HEALTH PLAN I RATES AND BENEFITS FOR THE 1988-89 FISCAL YEAR.
- ITEM NO. 3 CONSIDERATION OF FUNDING FOR DEVELOPMENT OF CHEMICAL REHABILITATION PROGRAM.

SF
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9/6/88

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
SEP 2 1988
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1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CALIF. 94102

TUESDAY, SEPTEMBER 6, 1988 - 2:00 P.M.

Commissioner Krueger, Chair

Commissioner Paretchan

Commissioner Zvanski

ITEM NO. 1 CONTRACT RENEWAL OF ST. LUKES HOSPITAL

ITEM NO. 2 BLUE CROSS RATE INCREASE FOR HOSPITAL
BILL AUDIT PROGRAM

ITEM NO. 3 HOSPITAL CONTRACT RENEWAL FOR ALTA BATES,
MILLS-PENINSULA, NOVATO AND PETALUMA VALLEY
HOSPITALS

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12/8/88

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, DECEMBER 8, 1988 - 10:00 A.M.

DOCUMENTS DEPT.

DEC 8 1988

SAN FRANCISCO
PUBLIC LIBRARY

A G E N D A

RATES & BENEFITS COMMITTEE

Commissioner Krueger - Chair
Commissioner Paretchan
Commissioner Zvanski

- ITEM NO. 1 Consideration of Proposing Change to Charter Section 8.423
Revision of Schedules and Compensation
- 2 Discussion of PPO strategy for 1989-90
- 3 Requests for PPO Participation

SF
H25
#7
2/21/89

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CA 94102

DOCUMENTS DEPT.

SEP 6 1989

FEBRUARY 21, 1989 - 2:15 P.M.

SAN FRANCISCO
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A G E N D A

Commissioner Krueger, Chair
Commissioner Paretchan
Commissioner Zvanski

- ITEM NO. 1 CONSIDERATION OF PROPOSED HMO RATE AND BENEFIT CHANGES
FOR THE 1989-90 FISCAL YEAR (Continued from 1/31/89)
- 2 CONSIDERATION OF PROPOSED CITY HEALTH PLAN I RATE AND
BENEFIT CHANGES FOR THE 1989-90 FISCAL YEAR (Continued
from 1/31/89)

SF
125
#7
6/21/89

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL
SAN FRANCISCO, CA 94102

TUESDAY, MARCH 21, 1989 - 2:00 P.M.

DOCUMENT:

MAR 20 1989

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A G E N D A

Commissioner Krueger, Chair
Commissioner Paretchan
Commissioner Zvanski

- ITEM NO. 1 DISCUSSION OF MAXICARE HEALTH PLAN
- 2 PAID PRESCRIPTION DRUG AUDIT - ALAN C. LINDQUIST & CO.

SF
H25
#7
1/9/90

**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, FOURTH FLOOR
SAN FRANCISCO, CALIFORNIA**

TUESDAY, JANUARY 9, 1990 - 5:00 P.M.

A G E N D A

Commissioner Krueger, Chair
Commissioner Deignan
Commissioner Zvanski

ITEM NO. 1 OVERVIEW OF ADJUSTED COMMUNITY RATING - KAISER HEALTH
PLAN

SF
H25
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1/29/90

**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

Agenda

MONDAY, JANUARY 29, 1990 - 10:00 A.M.

Commissioner Krueger, Chair
Commissioner Deignan
Commissioner Loos
Commissioner Zvanski

**ITEM NO. 1 CONSIDERATION OF PROPOSED RATES AND BENEFITS FOR
CONTRACT HEALTH PLANS FOR 1990-91 FISCAL YEAR**

- a. Foundation Health Plan
- b. Kaiser Permanente Health Plan
- c. Bridgeway Health Plan
- d. Bay Pacific Health Plan
- e. Heals Health Plan

**2 CONSIDERATION OF CITY HEALTH PLAN RATES AND
BENEFITS FOR THE 1990-91 FISCAL YEAR**

- a. Medical Benefits
- b. Prescription Drug Benefits
- c. Vision Benefits

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PUBLIC OFFICE

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HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

THURSDAY, FEBRUARY 1, 1990 - 1:00 P.M.

Commissioner Krueger, Chair
Commissioner Deignan
Commissioner Loos
Commissioner Zvanski

BUSINESS-SCIENCE
DOCUMENTS DEPT.
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PUBLIC LIBRARY

ITEM NO. 1 CONSIDERATION OF RATES AND BENEFITS FOR CONTRACT
DENTAL PLANS FOR THE 1990-91 FISCAL YEAR

- a. Colonial Life Dental Plan
- b. DentiCare Dental Plan
- c. Safeguard Dental Plan

2 CONSIDERATION OF DISABILITY PLAN FOR 1990-91 FISCAL
YEAR

- a. Colonial Life & Accident Disability Plan

3 CONSIDERATION OF PROPOSAL OF CALIFORNIA
CHIROPRACTIC SERVICES, INC.

4 CONSIDERATION OF PROPOSAL OF PHYSICAL THERAPY
PROVIDER NETWORK

5 CONSIDERATION OF PROPOSAL OF PODIATRY PLAN
ORGANIZATION OF CALIFORNIA, INC.

6 PREFERRED PROVIDER CONTRACT STRATEGY FOR 1990-91
FISCAL YEAR.

BUSINESS-SCIENCE
DOCUMENTS DEPT

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3/5/90

≡ [AGENDA]

≡ **HEALTH SERVICE SYSTEM**
≡ **RATES AND BENEFITS COMMITTEE MEETING**
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

MONDAY, MARCH 5, 1990 - 10:00 A.M.

Commissioner Krueger, Chair
Commissioner Deignan
Commissioner Loos
Commissioner Zvanski

**ITEM NO. 1 CONSIDERATION OF RATES AND BENEFITS FOR INDEMNITY
DENTAL PLAN FOR THE 1990-91 FISCAL YEAR**

- a. Colonial Life Dental Plan
- b. DentiCare Dental Plan
- c. Delta Dental Plan

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22/90

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, SECOND FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

TUESDAY, MARCH 22, 1990 - 9:00 A.M.

Commissioner Krueger, Chair
Commissioner Deignan
Commissioner Loos (Alternate)
Commissioner Zvanski

DOCUMENTS DEPT.

MAR 19 1990

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ITEM NO. 1 Section 125 Dependent Assistance Program

5F
425
#7
7/16/90

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

MONDAY, JULY 16, 1990 - 10:30 A.M.

A G E N D A

Commissioner Deignan, Chair
Commissioner Krueger
Commissioner Zvanski

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- ITEM NO. 1 DISCUSSION OF BAY PACIFIC ACTION TO NO LONGER OFFER
OB/GYN PHYSICIANS AS PRIMARY CARE PHYSICIANS
- 2 CONSIDERATION OF 1990-91 HOSPITAL CONTRACTS
- a. St. Luke's Hospital

SF
H25
#7
10/15/90

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

MONDAY, OCTOBER 15, 1990 - 1:30 P.M.

A G E N D A

Commissioner Deignan, Chair
Commissioner Krueger
Commissioner Zvanski

- ITEM NO. 1. CONSIDERATION OF RECOMMENDATIONS OF THE MAYOR'S
TASK FORCE ON FAMILY POLICY

25
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11/19/90

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

MONDAY, NOVEMBER 19, 1990 - 1:30 P.M.

A G E N D A

DOCUMENTS DEPT.

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Commissioner Deignan, Chair
Commissioner Krueger
Commissioner Zvanski

- ITEM NO. 1. CONSIDERATION OF RECOMMENDATIONS OF THE MAYOR'S
TASK FORCE ON FAMILY POLICY (continued from 10/15/90)
2. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF
CONTRACT HEALTH PLANS 1991-92
- a. Kaiser Permanente Health Plan
 - b. Bridgeway Plan for Health
 - c. Bay Pacific Health Plan
 - d. Heals Health Plan
 - e. Foundation Health Plan

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128/90

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

WEDNESDAY, NOVEMBER 28, 1990 - 9:30 A.M.

A G E N D A

Commissioner Deignan, Chair
Commissioner Krueger
Commissioner Zvanski

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- ITEM NO. 1. CONSIDERATION OF RECOMMENDATIONS OF THE MAYOR'S
TASK FORCE ON FAMILY POLICY (continued from 10/15/90)
2. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF
CONTRACT HEALTH PLANS 1991-92
- a. Kaiser Permanente Health Plan
 - b. Bridgeway Plan for Health
 - c. Bay Pacific Health Plan
 - d. Heals Health Plan
 - e. Foundation Health Plan

8
425
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2/17/90

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

MONDAY, DECEMBER 17, 1990 - 9:00 A.M.

A G E N D A

Commissioner Deignan, Chair
Commissioner Krueger
Commissioner Zvanski

ITEM NO. 1. CONSIDERATION OF HMO PROPOSALS

- a. Health Net
- b. TakeCare

2. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF
CONTRACT HEALTH PLANS 1991-92 (continued from 11/28/90)

- a. Kaiser Permanente Health Plan
- b. Bridgeway Plan for Health
- c. Bay Pacific Health Plan
- d. Heals Health Plan
- e. Foundation Health Plan

3. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF
CONTRACT DENTAL PLANS FOR 1991-92

- a. Colonial Life
- b. Safeguard
- c. DentiCare

4. CONSIDERATION OF COLONIAL DISABILITY PLAN FOR 1991-92

5. CONSIDERATION OF CHEMICAL DEPENDENCY
REHABILITATION PROGRAM

6. CONSIDERATION OF CITY HEALTH PLAN RATES AND
BENEFITS FOR 1991-92

- a. Medical Benefits
- b. Prescription Drug Benefits-PCS
- c. Vision Benefits-VSP

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128/91

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

MONDAY, JANUARY 28, 1991 - 1:00 P.M.

A G E N D A

DOCUMENTS DEPT.

JAN 24 1991
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PUBLIC LIBRARY

Commissioner Deignan, Chair
Commissioner Krueger
Commissioner Zvanski

- ITEM NO. 1. CONSIDERATION OF FREESTANDING VISION PLAN
2. CONSIDERATION OF CHEMICAL DEPENDENCY REHABILITATION PROGRAM
(Continued from 12/17/90)
3. CONSIDERATION OF CITY HEALTH PLAN RATES AND BENEFITS FOR 1991-92 (Continued from 12/17/90)
- a. Medical Benefits
 - b. Prescription Drug Benefits-PCS
 - c. Vision Benefits-VSP
4. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF CONTRACT HEALTH PLANS 1991-92 (Continued from 12/17/90)
- a. Kaiser Permanente Health Plan
 - b. Bridgeway Plan for Health
 - c. Bay Pacific Health Plan
 - d. Heals Health Plan
 - e. Foundation Health Plan
 - f. HealthNet
5. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF CONTRACT DENTAL PLANS FOR 1991-92 - (Continued from 12/17/90)
- a. Colonial Life
 - b. Safeguard
 - c. DentiCare
6. CONSIDERATION OF COLONIAL DISABILITY PLAN FOR 1991-92
(Continued from 12/17/90)

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#7
2/4/91

**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

MONDAY, FEBRUARY 4, 1991 - 1:00 P.M.

A G E N D A

DOCUMENTS DEPT.

JAN 31 1991

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PUBLIC LIBRARY**

Commissioner Deignan, Chair
Commissioner Krueger
Commissioner Zvanski

- ITEM NO. 1. CONSIDERATION OF COLONIAL DISABILITY PLAN FOR 1991-92
(Continued from 1/28/91)
2. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF
CONTRACT DENTAL PLANS FOR 1991-92 - (Continued from
1/28/91)
- a. Colonial Life
 - b. Safeguard
 - c. DentiCare
3. CONSIDERATION OF CHEMICAL DEPENDENCY
REHABILITATION PROGRAM
(Continued from 1/28/91)
4. CONSIDERATION OF FREESTANDING VISION PLAN
5. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF
CONTRACT HEALTH PLANS 1991-92 (Continued from 1/28/91)
- a. Kaiser Permanente Health Plan
 - b. Bridgeway Plan for Health
 - c. Bay Pacific Health Plan
 - d. Heals Health Plan
 - e. Foundation Health Plan
 - f. HealthNet
6. CONSIDERATION OF CITY HEALTH PLAN RATES AND
BENEFITS FOR 1991-92 (Continued from 1/28/91)
- a. Medical Benefits
 - b. Prescription Drug Benefits-PCS
 - c. Vision Benefits-VSP

425
#7
2/19/91

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, SECOND FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

TUESDAY, FEBRUARY 19, 1991 - 10:30 A.M.

A G E N D A

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FEB 15 1991

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PUBLIC LIBRARY

Commissioner Deignan, Chair
Commissioner Krueger
Commissioner Zvanski

- ITEM NO. 1. CONSIDERATION OF FREESTANDING VISION PLAN
(continued from 2/4/91)
2. CONSIDERATION OF CHEMICAL DEPENDENCY
REHABILITATION PROGRAM
(Continued from 2/4/91)
- a. American Psych Management, Inc.
 - b. Managed Health Network, Inc.
 - c. The Holman Group
3. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF
CONTRACT HEALTH PLANS 1991-92 (Continued from 2/4/91)
- a. Kaiser Permanente Health Plan
 - b. Bridgeway Plan for Health
 - c. Bay Pacific Health Plan
 - d. Heals Health Plan
 - e. Foundation Health Plan
4. CONSIDERATION OF CITY HEALTH PLAN RATES AND
BENEFITS FOR 1991-92 (Continued from 2/4/91)
- a. Medical Benefits

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/7/91

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

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MAR 7 - 1991

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PUBLIC LIBRARY

HELD AT

1155 MARKET STREET, SECOND FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

THURSDAY, MARCH 7, 1991 - 1:00 P.M.

A G E N D A

Commissioner Deignan, Chair
Commissioner Krueger
Commissioner Zvanski

- ITEM NO. 1. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF
CONTRACT HEALTH PLANS 1991-92 (Continued from 2/19/91)
- a. Kaiser Permanente Health Plan
 - b. Bridgeway Plan for Health
 - c. Bay Pacific Health Plan
 - d. Heals Health Plan
 - e. Foundation Health Plan
2. CONSIDERATION OF CITY HEALTH PLAN RATES AND
BENEFITS FOR 1991-92 (Continued from 2/19/91)
- a. Medical Benefits
3. CONSIDERATION OF CHEMICAL DEPENDENCY
REHABILITATION PROGRAM
(Continued from 2/19/91)

H25
#7
6/4/91

**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

TUESDAY, JUNE 4, 1991 - 9:30 A.M.

A G E N D A

DOCUMENTS DEPT.

Commissioner Deignan, Chair
Commissioner Krueger
Commissioner Zvanski

JUN 3 1991
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- ITEM NO. 1. Consideration of Rate Increase Request and PHN Affiliation of Pacific Physician Associates
- Action:
2. Consideration of Rate Increase Request of Physical Therapy Provider Network
- Action:
3. Consideration of Safeguard Extension of Cosmetic Dental Benefits
- Action:
4. Consideration of Rate Increase of John Muir Medical Center and Marin General Hospital
- Action:
5. Consideration of Deferring Implementation of PCS Drug Utilization Review Program (Quantum Alert)
- Action:
6. Discussion of Planning Study Requirements of Board Resolution 90-05
- Action:

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7/10/91

**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

DOCUMENTS DEPT.

SEP 10 1991

SAN FRANCISCO
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TUESDAY, SEPTEMBER 10, 1991 - 2:00 P.M.

A G E N D A

Commissioner Loos, Chair

ITEM NO. 1. Consideration of Request by Davies Medical Center to Participate in Preferred Provider Program.

Action: Request to Continue by R.K. Davies

2. Discussion of Planning Study Requirements of Board Resolution 90-05 (continued from 6/4/91).

Action:

3. Consideration of Rate Increase to Health Dimensions, Inc. (Good Samaritan Hospital, San Jose Hospital, South Valley Hospital).

Action:

4. Consideration of Rate Increase Request by California Pacific Medical Center.

Action:

SF
425
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13/91

**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, SECOND FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

WEDNESDAY, SEPTEMBER 18, 1991 - 2:00 P.M.

AGENDA

DOCUMENTS DEPT.

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Commissioner Loos, Chair

ITEM NO. 1. Consideration of Request by Davies Medical Center to Participate in Preferred Provider Program.

Action:

2. Consideration of Rate Increase Request by California Pacific Medical Center.

Action:

3. Discussion of Planning Study Requirements of Board Resolution 90-05 (continued from 6/4/91).

Action:

4. Discussion of HMO Renewal Submission questionnaire.

Action:

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126/91

**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM DOCUMENTS
SAN FRANCISCO, CALIFORNIA

TUESDAY, NOVEMBER 26, 1991 - 1:00 P.M.

NOV 25 1991

PUBLIC LIBRARY

A G E N D A

Commissioner Loos, Chair

- ITEM NO. 1. Consideration of Request by Davies Medical Center to Participate in Preferred Provider Program (continued from 9/18/91).

Action:

2. Consideration of Rate Increase Request by California Pacific Medical Center (continued from 9/18/91).

Action:

3. Consideration of Rate Increase Request by St. Mary's Hospital

Action:

4. Request for Preferred Provider Participation by Mountain Vista Farm.

Action:

5. Discussion of Request for Proposals for Professional Service Contracts.

- a. Actuarial Services

Action:

- b. Utilization Review Service, 2nd Opinion, Case Management

Action:

- c. Hospital Bill Audit

Action:

6. Proposed of Towers Perrin for HMO Management Strategy

Action:

7. Discussion of Consolidation of HMO's.

Action:

8. Restructuring of HMO Benefits.

Action:

9. City Health Plan I Restructuring.

Action:

10. Discussion of Ten Most Populous County Formula

Action:

11. Consideration of Rate Increase Request of Pathology Institute Laboratory.

Action:

SF
425
F7
2/30/91

**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

MONDAY, DECEMBER 30, 1991 - 1:00 P.M.

A G E N D A

DOCUMENTS DEPT.

DEC 31 1991

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PUBLIC LIBRARY**

Commissioner Loos, Chair

**ITEM NO. 1. CONSIDERATION OF PROPOSED RATES AND BENEFITS FOR
CONTRACT HEALTH PLANS FOR 1992-93 FISCAL YEAR**

- a. Bay Pacific Health Plan
Action:
- b. Bridgeway Plan For Health
Action:
- c. Foundation Health Plan
Action:
- d. Kaiser Permanente Health Plan
Action:
- e. Qual-Med California Health Plan (Heals)
Action:

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/13/92

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

MONDAY, JANUARY 13, 1992 - 1:00 P.M.

A G E N D A

Commissioner Loos, Chair

ITEM NO. 1 CONSIDERATION OF HMO PROPOSALS FOR 1992-93 FISCAL YEAR

- a. Health Net Health Plan

Action:

- b. Maxicare Health Plan

Action:

- c. TakeCare Health Plan

Action:

DOCUMENTS UNIT
JAN 14 1992
SAN FRANCISCO
PUBLIC WORKS

**2. CONSIDERATION OF PROPOSED RATES AND BENEFITS FOR CONTRACT HEALTH PLANS FOR 1992-93 FISCAL YEAR
(Continued from 12/30/91)**

- a. Bay Pacific Health Plan

Action:

- b. Bridgeway Plan For Health

Action:

- c. Foundation Health Plan

Action:

- d. Kaiser Permanente Health Plan

Action:

- e. Qual-Med California Health Plan (Heals)

Action:

3. CONSIDERATION OF CITY HEALTH PLAN RATES AND BENEFITS FOR 1992-93 FISCAL YEAR

- a. Medical Benefits

Action:

- b. Prescription Drug Benefits-PCS

Action:

- c. Vision Benefits-VSP

Action:

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4/92

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

TUESDAY, FEBRUARY 4, 1992 - 12:00 P.M.

A G E N D A

Commissioner Loos, Chair

DOCUMENTS DEPT.

FEB 3 - 1992

RECEIVED

- ITEM NO. 1 CONSIDERATION OF PROPOSED RATES AND BENEFITS OF
CONTRACT DENTAL PLANS FOR 1992-93 FISCAL YEAR -**
- a. Colonial Life Dental Plan
 Action:
 - b. Safeguard Dental Plan
 Action:
 - c. DentiCare Dental Plan
 Action:
- 2. CONSIDERATION OF COLONIAL LIFE DISABILITY PLAN FOR
1992-93 FISCAL YEAR.**
- Action:
- 3. CONSIDERATION OF PROPOSED RATES AND BENEFITS FOR
CONTRACT HEALTH PLANS FOR 1992-93 FISCAL YEAR -
(Continued from 1/13/92)**
- a. Bay Pacific Health Plan
 Action:
 - b. Bridgeway Plan For Health
 Action:
 - c. Foundation Health Plan
 Action:

- d. Kaiser Permanente Health Plan

Action:

- e. Qual-Med California Health Plan (Heals)

Action:

- f. Health Net Health Plan

Action:

- g. Maxicare Health Plan

Action:

- h. TakeCare Health Plan

Action:

**4. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF
CITY HEALTH PLAN FOR 1992-93 FISCAL YEAR (continued
from January 13, 1992) -**

Action:

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H25
#7
2/11/92

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

TUESDAY, FEBRUARY 11, 1992 - 1:00 P.M.

A G E N D A

Commissioner Loos, Chair

**ITEM 1. REPORT OF THE HEALTH SERVICE SYSTEM TASK FORCE
AND TESTIMONY FROM EMPLOYEE ORGANIZATIONS.**

Action:

**2. CONSIDERATION OF PROPOSED RATES AND BENEFITS FOR
CONTRACT HEALTH PLANS FOR 1992-93 FISCAL YEAR -**
(Continued from 2/4/92)

a. Bay Pacific Health Plan

Action:

b. Bridgeway Plan For Health

Action:

c. Foundation Health Plan

Action:

d. Kaiser Permanente Health Plan

Action:

e. Qual-Med California Health Plan (Heals)

Action:

f. Health Net Health Plan

Action:

g. Maxicare Health Plan

Action:

h. TakeCare Health Plan

Action:

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3. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF CITY HEALTH PLAN FOR 1992-93 FISCAL YEAR (continued from 2/4/92) -

Action:

4. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF CONTRACT DENTAL PLANS FOR 1992-93 FISCAL YEAR (continued from 2/4/92) -

a. Colonial Life Dental Plan

Action:

b. Safeguard Dental Plan

Action:

c. DentiCare Dental Plan

Action:

5. CONSIDERATION OF COLONIAL LIFE DISABILITY PLAN FOR 1992-93 FISCAL YEAR (continued from 2/4/92)-

Action:

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2/1/92

**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

FRIDAY, FEBRUARY 21, 1992 - 12:00 NOON

A G E N D A

Commissioner Loos, Chair

**ITEM 1. CONSIDERATION OF PROPOSED RATES AND BENEFITS FOR
CONTRACT HEALTH PLANS FOR 1992-93 FISCAL YEAR -
(Continued from 2/11/92)**

- a. Bay Pacific Health Plan

Action:

- b. Bridgeway Plan For Health

Action:

- c. Foundation Health Plan

Action:

- d. Kaiser Permanente Health Plan

Action:

- e. Qual-Med California Health Plan (Heals)

Action:

- f. Health Net Health Plan

Action:

- g. Maxicare Health Plan

Action:

- h. TakeCare Health Plan

Action:

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2. **CONSIDERATION OF PROPOSED RATES AND BENEFITS OF CITY HEALTH PLAN FOR 1992-93 FISCAL YEAR** (continued from 2/11/92) -

Action:

3. **CONSIDERATION OF PROPOSED RATES AND BENEFITS OF CONTRACT DENTAL PLANS FOR 1992-93 FISCAL YEAR** (continued from 2/11/92) -

- a. Colonial Life Dental Plan

Action:

- b. Safeguard Dental Plan

Action:

- c. DentiCare Dental Plan

Action:

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HEALTH SERVICE SYSTEM
RECESSED RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

TUESDAY, MARCH 10, 1992 - 1:30 P.M.

A G E N D A

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Commissioner Loos, Chair

ITEM NO. 1 RECOMMENDATION OF HEALTH SERVICE TASK FORCE

Action:

**2. CONSIDERATION OF PROPOSED RATES AND BENEFITS FOR
CONTRACT HEALTH PLANS FOR 1992-93 FISCAL YEAR -**
(Continued from 2/24/92)

- a. Bay Pacific Health Plan

Action:

- b. Bridgeway Plan For Health

Action:

- c. Foundation Health Plan

Action:

- d. Kaiser Permanente Health Plan

Action:

- e. Qual-Med California Health Plan (Heals)

Action:

- f. Health Net Health Plan

Action:

- g. Maxicare Health Plan

Action:

- h. TakeCare Health Plan

Action:

3. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF CITY HEALTH PLAN FOR 1992-93 FISCAL YEAR (continued from 2/24/92) -

Action:

4. CONSIDERATION OF PROPOSED RATES AND BENEFITS OF CONTRACT DENTAL PLANS FOR 1992-93 FISCAL YEAR (continued from 2/24/92) -

- a. Colonial Life Dental Plan

Action:

- b. Safeguard Dental Plan

Action:

- c. DentiCare Dental Plan

Action:

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HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

TUESDAY, MAY 12, 1992 - 3:00 P.M.

A G E N D A

Commissioner Loos, Chair

ITEM NO. 1 Consideration of Feasibility of Hospital and Physician Contracts with
 R. K. Davies -

Action:

2. Hospital Rate Increase Requests -

Action:

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HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

TUESDAY, DECEMBER 22, 1992 - 9:00 A.M.

A G E N D A

Commissioner Loos, Chair

**ITEM NO. 1 Consideration of Proposed Rates and Benefits for Contract
Health Plans for 1993-94 Fiscal Year -**

- a. Aetna Health Plan

Action:

- b. Foundation Health Plan

Action:

- c. Kaiser Permanente Health Plan

Action:

- d. Qual-Med California Health Plan

Action:

- e. Discussion of Alternative HMO's

2. Discussion of City Health Plan Cost and Benefit Issues -

Action:

3. Discussion of Contract Dental Plans for 1993-94 Fiscal Year -

- a. Delta Dental Plan
- b. DentiCare Dental Plan
- c. Safeguard Dental Plan

Action:

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**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

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**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

TUESDAY, JANUARY 26, 1993 - 2:00 P.M.

A G E N D A

Commissioner Loos, Chair

**ITEM NO. 1. Consideration of Proposed Rates and Benefits for Contract
Health Plans for 1993-94 Fiscal Year - (continued from 12/22/92)**

- a. Aetna Health Plan
- b. Foundation Health Plan
- c. Kaiser Permanente Health Plan
- d. Qual-Med Plans for Health

Action:

**2. Consideration of Rates and Benefits of City Health Plan for
1993-94 Fiscal Year - (continued from 12/22/92)**

Action:

Accessible Meeting Policy

The meeting will be held at 1155 Market St., 4th Floor. The closest accessible BART station is located at Market St./Civic Center. Accessible MUNI lines serving this location are J, K, L, M, 6, 7, 8 and 21. For information about MUNI accessible services call 923-6142.

There is accessible parking available at the following locations:



Market and 8th Streets.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available.



The following services are available upon request:

- American sign language interpreters will be available upon request.
- A sound enhancement system will be available upon request at the meeting.
- Minutes of the meeting or hearing are available in alternative formats.



If you require the use of any of these services, please contact Mila A. Palarca at (415) 554-1700 at least 72 hours prior to the meeting.

To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain from wearing perfume or other scented products.

3. Consideration of Contract Dental Plans for 1993-94 Fiscal Year
- (continued from 12/22/92)

- a. Delta Dental Plan
- b. DentiCare Dental Plan
- c. Safeguard Dental Plan
- d. Status of RFP for Prepaid Plans

Action:

4. Consideration of Alternative Accident/Disability Plan

Action:

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**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, EIGHTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

TUESDAY, FEBRUARY 9, 1993 - 1:00 P.M.

A G E N D A

Commissioner Loos, Chair

**ITEM NO. 1. Consideration of Proposed Rates and Benefits of Health Plans
for 1993-94 Fiscal Year -**

- a. City Health Plan
- b. Aetna Health Plan
- c. Foundation Health Plan
- d. Kaiser Permanente Health Plan
- e. Qual-Med Plans for Health

Action:

**2. Consideration of Proposed Rates and Benefits of Dental Plans
for 1993-94 Fiscal Year - (continued from 1/26/93)**

- a. Delta Dental Plan
- b. DentiCare Dental Plan
- c. Safeguard Dental Plan
- d. Status of RFP for Prepaid Plans

Action:

NOTE: THIS MEETING WILL BE HELD ON THE EIGHTH FLOOR

Accessible Meeting Policy

The meeting will be held at 1155 Market St., 4th Floor. The closest accessible BART station is located at Market St./Civic Center. Accessible MUNI lines serving this location are J, K, L, M, 6, 7, 8 and 21. For information about MUNI accessible services call 923-6142.

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Market and 8th Streets.

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If you require the use of any of these services, please contact Mila A. Palarca at (415) 554-1700 at least 72 hours prior to the meeting.

To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain from wearing perfume or other scented products.

**3. Consideration of Continuance of Existing Accident/Disability
and Dependent Care Assistance Plans for 1993-94 Fiscal Year -**

- a. Colonial Life & Accident Insurance Co.
- b. BenefitAmerica

Action:

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**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

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HELD AT

**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

TUESDAY, JANUARY 4, 1994 - 9:00 A.M.

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A G E N D A

Commissioner Loos, Chair

ITEM NO. 1. Consideration of Proposed Rates and Benefits for Contract Health Plans for 1994-95 Fiscal Year -

- a. Aetna Health Plans of California
- b. Foundation Health Plan
- c. Kaiser Foundation Health Plan
- d. QualMed Plans for Health
- e. Alternative Health Plans

Action:

2. Consideration of Rates and Benefits of City Health Plan for 1994-95 Fiscal Year -

- a. Medical Benefits
- b. Prescription Drug Benefit
- c. Vision Benefit

Action:

Accessible Meeting Policy

The meeting will be held at 1155 Market St., 4th Floor. The closest accessible BART station is located at Market St./Civic Center. Accessible MUNI lines serving this location are J, K, L, M, 6, 7, 8 and 21. For information about MUNI accessible services call 923-6142.

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To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain from wearing perfume or other scented products.

3. Consideration of Contract Dental Plans for 1994-95 Fiscal Year

- a. Delta Dental Plan
- b. DentiCare Dental Plan
- c. Safeguard Dental Plan
- d. Alternative Dental Plans

Action:

4. Consideration of Other Programs for 1994-95 Benefit Year

- a. Colonial Life & Accident Insurance Co.
- b. BenefitAmerica
- c. Alternative Plans and Programs

Action:

11/94
**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

TUESDAY, JANUARY 11, 1994 - 1:00 P.M.

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A G E N D A

Vice President Loos, Chair

ITEM NO. 1. Consideration of Proposed Rates and Benefits for Contract Health Plans for 1994-95 Fiscal Year -

- a. Aetna Health Plans of California
- b. Foundation Health Plan
- c. Kaiser Foundation Health Plan
- d. QualMed Plans for Health
- e. Alternative Health Plans

Action: Continued from 1/4/94

2. Consideration of Proposed HMO Vision Benefit -

Action:

3. Consideration of Rates and Benefits of City Health Plan for 1994-95 Fiscal Year -

- a. Medical Benefits
- b. Prescription Drug Benefit
- c. Vision Benefit

Action: Continued from 1/4/94

Accessible Meeting Policy

The meeting will be held at 1155 Market St., 4th Floor. The closest accessible BART station is located at Market St./Civic Center. Accessible MUNI lines serving this location are J, K, L, M, 6, 7, 8 and 21. For information about MUNI accessible services call 923-6142.

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

4. Consideration of Contract Dental Plans for 1994-95 Fiscal Year

- a. Delta Dental Plan
- b. DentiCare Dental Plan
- c. Safeguard Dental Plan
- d. Alternative Dental Plans

Action: Continued from 1/4/94

5. Consideration of Other Programs for 1994-95 Benefit Year

- a. Colonial Life & Accident Insurance Co.
- b. BenefitAmerica
- c. Alternative Plans and Programs

Action: Continued from 1/4/94

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**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

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HELD AT

**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

TUESDAY, JANUARY 25, 1994 - 2:00 P.M.

A G E N D A

Vice President Loos, Chair

**ITEM NO. 1. Consideration of Proposed Rates and Benefits for Health Plans
for the 1994-95 Fiscal Year -**

- a. HMO Vision Benefit - VSP
- b. Aetna Health Plans of California
- c. Foundation Health Plan
- d. Kaiser Foundation Health Plan
- e. QualMed Plans for Health
- f. City Health Plan

Action: Continued from 1/11/94

2. Consideration of Contract Dental Plans for 1994-95 Fiscal Year

- a. Delta Dental Plan
- b. DentiCare Dental Plan
- c. Safeguard Dental Plan

Action: Continued from 1/11/94

Accessible Meeting Policy

The meeting will be held at 1155 Market St., 4th Floor. The closest accessible BART station is located at Market St./Civic Center. Accessible MUNI lines serving this location are J, K, L, M, 6, 7, 8 and 21. For information about MUNI accessible services call 923-6142.

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Market and 8th Streets.

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3. Consideration of Other Programs for 1994-95 Benefit Year

- a. Colonial Life & Accident Insurance Co.
- b. BenefitAmerica

Action: Continued from 1/11/94

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**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

TUESDAY, FEBRUARY 8, 1994 - 1:30 P.M.

A G E N D A

Vice President Loos, Chair

**ITEM NO. 1. Consideration of Contract Dental Plans for 1994-95
Fiscal Year -**

- a. DeltaDental Plan
- b. DentiCare Dental Plan
- c. Safeguard Dental Plan

Action: Continued from 1/25/94

Accessible Meeting Policy

The meeting will be held at 1155 Market St., 4th Floor. The closest accessible BART station is located at Market St./Civic Center. Accessible MUNI lines serving this location are J, K, L, M, 6, 7, 8 and 21. For information about MUNI accessible services call 923-6142.

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Market and 8th Streets.

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- . A sound enhancement system will be available upon request at the meeting.
- . Minutes of the meeting or hearing are available in alternative formats.



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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, SECOND FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

WEDNESDAY, JANUARY 18, 1995 - 2:00 P.M.

11
A G E N D A

Vice President Loos, Chair

**ITEM NO. 1. Consideration of Proposed Rates and Benefits for Health Plans
for the 1995-96 Fiscal Year -**

- a. Kaiser Foundation Health Plan

Action:

- b. Aetna Health Plans of California

Action:

- c. HealthNet (QualMed)

Action:

- d. Foundation Health Plan

Action:

- e. FHP/TakeCare

Action:

- f. Pacificare

Action:

- g. City Health Plan

Action:

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NOTE: THIS MEETING WILL BE HELD ON THE SECOND FLOOR.

Accessible Meeting Policy

The meeting will be held at 1155 Market St., 4th Floor. The closest accessible BART station is located at Market St./Civic Center. Accessible MUNI lines serving this location are J, K, L, M, 6, 7, 8 and 21. For Information about MUNI accessible services call 923-6142.

There is accessible parking available at the following locations:



Market and 8th Streets.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available.



The following services are available upon request:

- . American sign language interpreters will be available upon request.
- . A sound enhancement system will be available upon request at the meeting.
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If you require the use of any of these services, please contact Mila A. Palarca at (415) 554-1700 at least 72 hours prior to the meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

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HELD AT

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**1155 MARKET STREET, EIGHTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

WEDNESDAY, JANUARY 25, 1995 - 8:30 A.M.

AGENDA

Vice President Loos, Chair

**ITEM NO. 1. Consideration of Proposed Rates and Benefits for Dental Plans
for the 1995-96 Fiscal Year -**

a. Delta Dental Plan

Action:

b. DentiCare Dental Plan

Action:

c. Safeguard Dental Plan

Action:

**2. Consideration of Proposed Rates and Benefits for Health Plans
for the 1995-96 Fiscal Year -**

- a. Kaiser Foundation Health Plan
- b. Aetna Health Plans of California
- c. HealthNet (QualMed)
- d. Foundation Health Plan
- e. FHP/TakeCare
- f. Pacificare
- g. City Health Plan

Action: Continued from 1/18/95

NOTE: THIS MEETING WILL BE HELD ON THE EIGHTH FLOOR.

Accessible Meeting Policy

The meeting will be held at 1155 Market St., 4th Floor. The closest accessible BART station is located at Market St./Civic Center. Accessible MUNI lines serving this location are J, K, L, M, 6, 7, 8 and 21. For information about MUNI accessible services call 923-6142.

There is accessible parking available at the following locations:



Market and 8th Streets.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available.



The following services are available upon request:

- . American sign language interpreters will be available upon request.
- . A sound enhancement system will be available upon request at the meeting.
- . Minutes of the meeting or hearing are available in alternative formats.



If you require the use of any of these services, please contact Mila A. Palarca at (415) 554-1700 at least 72 hours prior to the meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, EIGHTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

MONDAY, JANUARY 30, 1995 - 1:30 P.M.

A G E N D A

Vice President Loos, Chair

**ITEM NO. 1. Consideration of Proposed Rates and Benefits for Health Plans
for the 1995-96 Fiscal Year - (continued from 1/25/95)**

- a. Kaiser Foundation Health Plan

Committee Action:

- b. Aetna Health Plans of California

Committee Action:

- c. HealthNet (QualMed)

Committee Action:

- d. FHP/TakeCare

Committee Action:

- e. Pacificare

Committee Action:

- f. City Health Plan

Committee Action:

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2. **Consideration of Proposed Rates and Benefits for Dental Plans for the 1995-96 Fiscal Year - (continued from 1/25/95)**
 - a. Prepaid Dental Plans (Employer and Employee)
 1. DentiCare Dental Plan
Committee Action:
 2. Safeguard Dental Plan
Committee Action:
 - b. Employee Contributory Fee-for-Service Dental Plan
Committee Action:
3. **Consideration of Other Programs for the 1995-96 Benefit Year -**
 - a. Colonial Life & Accident Insurance Co. (Disability Plan)
Committee Action:
 - b. BenefitAmerica (Dependent Care Assistance Program)
Committee Action:

NOTE: THIS MEETING WILL BE HELD ON THE EIGHTH FLOOR.

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**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

HELD AT

**1155 MARKET STREET, EIGHTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

THURSDAY, FEBRUARY 9, 1995 - 2:30 P.M.

A G E N D A

Vice President Loos, Chair

**ITEM NO. 1. Consideration of Proposed Rates and Benefits for Health Plans
for the 1995-96 Fiscal Year - (continued from 1/30/95)**

- a. Kaiser Foundation Health Plan
Committee Action:
- b. Aetna Health Plans of California
Committee Action:
- c. HealthNet (QualMed)
Committee Action:
- d. Foundation Health Plan
Committee Action: Recommendation to Terminate Contract
effective June 30, 1995.
- e. FHP/TakeCare
Committee Action:
- f. Pacificare
Committee Action:
- g. City Health Plan
Committee Action:

2. **Consideration of Proposed Rates and Benefits for Dental Plans for the 1995-96 Fiscal Year - (continued from 1/30/95)**
 - a. Prepaid Dental Plans (Employer and Employee)
 1. DentiCare Dental Plan
Committee Action:
 2. Safeguard Dental Plan
Committee Action:
 - b. Employee Contributory Fee-for-Service Dental Plan
Committee Action:
3. **Consideration of Other Programs for the 1995-96 Benefit Year - (continued from 1/30/95)**
 - a. Colonial Life & Accident Insurance Co. (Disability Plan)
Committee Action:
 - b. BenefitAmerica (Dependent Care Assistance Program)
Committee Action:

NOTE: THIS MEETING WILL BE HELD ON THE EIGHTH FLOOR.

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HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

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HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

THURSDAY, NOVEMBER 30, 1995 - 10:00 A.M.

A G E N D A

Commissioner Zvanski, Chair

ITEM NO. 1. Consideration of Proposed Rates and Benefits for Health Plans
for the 1996-97 Fiscal Year -

- a. Kaiser Foundation Health Plan

Committee Action:

- b. Aetna Health Plans of California

Committee Action:

- c. Health Net

Committee Action:

- d. FHP/TakeCare

Committee Action:

- e. Pacificare

Committee Action:

- f. City Health Plan

1. Prescription Drug

2. Vision Care

Committee Action:

Accessible Meeting Policy

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ITEM NO. 2. Consideration of Proposed Rates and Benefits for Dental Plans for the 1996-97 Fiscal Year -

a. Prepaid Dental Plans (Employer and Employee)

1. DentiCare Dental Plan

Committee Action:

2. Safeguard Dental Plan

Committee Action:

b. Safehealth Life

Committee Action:

c. Delta Dental Plan

Committee Action:

ITEM NO. 3. Discussion of Behavioral Health and Substance Abuse Treatment -

Committee Action:

ITEM NO. 4. Discussion of Medicare Policy Issues -

Committee Action:

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**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

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THURSDAY, DECEMBER 21, 1995 - 1:00 P.M.

A G E N D A

Commissioner Zvanski, Chair

**ITEM NO. 1. Consideration of Proposed Rates and Benefits for Health Plans
for the 1996-97 Fiscal Year - (continued from 11/30/95)**

a. City Health Plan

1. Consideration of Traditional Chinese Medical Treatment Benefit
2. Medical Benefits
3. Vision Care
4. Prescription Drug Benefit

Committee Action:

b. Kaiser Foundation Health Plan

Committee Action:

c. Aetna Health Plans of California

Committee Action:

d. Health Net

Committee Action:

e. FHP/TakeCare

Committee Action:

f. Pacificare

Committee Action:

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ITEM NO. 2. Consideration of Proposed Rates and Benefits for Dental Plans for the 1996-97 Fiscal Year - (continued from 11/30/95)

a. Prepaid Dental Plans (Employer and Employee)

1. DentiCare Dental Plan

Committee Action:

2. Safeguard Dental Plan

Committee Action:

b. Safehealth Life

Committee Action:

c. Delta Dental Plan

Committee Action:

ITEM NO. 3. Behavioral Health and Substance Abuse Treatment Benefit- (continued from 11/30/95)

Committee Action:

ITEM NO. 4. Medicare Beneficiary Benefits (continued from 11/30/95) -

Committee Action:

ITEM NO. 5. Discussion of Board of Supervisor Resolution on IRC Section 125 "Cafeteria Plan" -

Committee Action:

ITEM NO. 6. Consideration of Other Programs for 1996-97 -

a. Short Term Disability Plan - Colonial Life and Accident -

Committee Action:

b. Dependent Care Assistance Plan (DCAP) BenefitAmerica -

Committee Action:

ITEM NO. 7. Special Order of Business 2:30 P.M.

a. Appeal for Additional Hospitalization Coverage Under the City Health Plan -

HSS No. 75477-00

Committee Action:

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1/11/96

**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

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THURSDAY, JANUARY 11, 1996 - 1:00 P.M.

A G E N D A

Commissioner Zvanski, Chair

**ITEM NO. 1. Consideration of Proposed Rates and Benefits for Health Plans
for the 1996-97 Fiscal Year - (continued from 12/21/95)**

a. City Health Plan

1. Consideration of Traditional Chinese Medical Treatment
Benefit

2. Medical Benefits

3. Vision Care

4. Prescription Drug Benefit

Committee Action:

b. Kaiser Foundation Health Plan

Committee Action:

c. Aetna Health Plans of California

Committee Action:

d. Health Net

Committee Action:

e. FHP/TakeCare

Committee Action:

f. Pacificare

Committee Action:

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ITEM NO. 2. Consideration of Proposed Rates and Benefits for Dental Plans for the 1996-97 Fiscal Year - (continued from 12/21/95)

a. Prepaid Dental Plans (Employer and Employee)

1. DentiCare Dental Plan

Committee Action:

2. Safeguard Dental Plan

Committee Action:

b. Safehealth Life

Committee Action:

c. Delta Dental Plan

Committee Action:

ITEM NO. 3. Behavioral Health and Substance Abuse Treatment Benefit- (continued from 12/21/95)

Committee Action:

ITEM NO. 4. Medicare Beneficiary Benefits (continued from 12/21/95) -

Committee Action:

ITEM NO. 5. Discussion of Board of Supervisor Resolution on IRC Section 125 "Cafeteria Plan" (continued from 12/21/95) -

Committee Action:

ITEM NO. 6. Consideration of Other Programs for 1996-97 (continued from 12-21-95) -

a. Short Term Disability Plan - Colonial Life and Accident -

Committee Action:

b. Dependent Care Assistance Plan (DCAP) -

Committee Action:

c. Health Care Flexible Spending Account -

Committee Action:

ITEM NO. 7. Consideration of Catholic Health Care West Request to Add Saint Francis Memorial and Seton Medical Center to Preferred Provider Network -

Committee Action:

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HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO

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FRIDAY, JANUARY 26, 1996 - 1:00 P.M.

AGENDA

Commissioner Zvanski, Chair

**ITEM NO. 1. Consideration of Proposed Rates and Benefits for Health Plans
for the 1996-97 Fiscal Year - (continued from 1/11/96)**

- a. City Health Plan
 - 1. Consideration of Traditional Chinese Medical Treatment Benefit
 - 2. Medical Benefits
 - 3. Vision Care
 - 4. Prescription Drug Benefit
 - b. Kaiser Foundation Health Plan
 - c. Aetna Health Plans of California
 - d. Health Net
 - e. FHP/TakeCare
- Committee Action:

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ITEM NO. 2. Medicare Beneficiary Plans and Benefits(continued from 1/11/96)

- a. City Health Plan
- b. Kaiser 'Senior Advantage'
- c. Aetna 'Senior Choice'
- d. Health Net 'Seniority Plus'
- e. FHP/TakeCare 'Retiree Gold'
- f. Pacificare 'Secure Horizons'

Committee Action:

ITEM NO. 3. Behavioral Health and Substance Abuse Treatment Benefit-
(continued from 1/11/96)

Committee Action:

ITEM NO. 4. Consideration of Other Programs for 1996-97 (continued from
1-11-96) -

- a. Health Care Flexible Spending Account -

Committee Action:

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**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

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SAN FRANCISCO, CALIFORNIA**

MONDAY, FEBRUARY 26, 1996 - 10:00 A.M.

AGENDA

Commissioner Zvanski, Chair

**ITEM NO. 1. Substance Abuse Treatment Benefit -
(continued from 1/26/96)**

Committee Action:

ITEM NO. 2. Consideration of Vision Care Benefit Alternative -

Committee Action:

**ITEM NO. 3. Consideration of Catholic Health Care West Request to Add
Saint Francis Memorial and Seton Medical Center to Preferred
Provider Network - (continued from 1/11/96) -**

Committee Action:

**ITEM NO. 4. Consideration of University of California Medical Center (SF)
Request to be Participating Preferred Provider -**

Committee Action:

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**HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO**

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**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA**

THURSDAY, MARCH 14, 1996 - 1:00 P.M.

AGENDA

Commissioner Zvanski, Chair

- ITEM NO. 1. Selection of Thlrđ Party Adminlstrator for
Substance Abuse Treatment Benefit -
(continued from 2/26/96)**

Committee Action:

- ITEM NO. 2. Consideration of Vlsion Care Benefit Alternative -
(continued from 2/26/96)**

Committee Action:

- ITEM NO. 3. Consideration of Catholic Health Care West Request to Add
Saint Francis Memorial and Seton Medical Center to Preferred
Provider Network -(continued from 2/26/96) -**

Committee Action:

- ITEM NO. 4 Consideration of Unverslty of California Medical Center (SF)
Request to be Partlclpatlng Preferred Provider -
(Continued from 2/26/96)**

Committee Action:

Accessible Meeting Policy

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HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA

THURSDAY, DECEMBER 12, 1996 - 2:00 P.M.

AGENDA

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Commissioner Zvanski, Chair

**ITEM NO. 1 CONSIDERATION OF ADDITIONAL VENDOR PROPOSALS
FOR THE 1997-98 FISCAL YEAR -**

- a. Long Term Care
- b. Health Plans
- c. Dental Plans
- d. Disability Plan
- e. Prescription Drug Plan
- f. Vision Plan
- g. Other

Committee Action:

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD

JAN 06 1997

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TUESDAY, JANUARY 7, 1997 - 1:00 P.M.

A G E N D A

Commissioner Zvanski, Chair

**ITEM NO. 1 CONSIDERATION OF PROPOSED HEALTH PLANS, BENEFITS
AND RATES FOR THE 1997-98 BENEFIT YEAR -**

a. City Health Plan

1. Prescription Drug Benefit

2. Medical Management

3. Medical Benefits

Committee Action:

b. Kaiser Foundation Health Plan

Committee Action:

c. FHP/Healthcare

Committee Action:

d. Aetna US Healthcare

Committee Action:

e. Health Net

Committee Action:

ITEM NO. 2 CONSIDERATION OF PROPOSED MEDICARE HEALTH PLANS, BENEFITS AND RATES FOR THE 1997-98 BENEFIT YEAR -

- a. Kaiser 'Senior Advantage'

Committee Action:

- b. FHP/Healthcare 'Retiree Gold'

Committee Action:

- c. Aetna US Healthcare 'Senior Choice'

Committee Action:

- d. Health Net 'Seniority Plus'

Committee Action:

- e. Pacificare 'Secure Horizons'

Committee Action:

- f. City Health Plan

Committee Action:

ITEM NO. 3 CONSIDERATION OF VISION CARE BENEFIT FOR THE 1997-98 BENEFIT YEAR -

Committee Action:

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RATES AND BENEFITS COMMITTEE MEETING
OF THE HEALTH SERVICE BOARD

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THURSDAY, JANUARY 9, 1997 - 1:30 P.M.

A G E N D A

Commissioner Zvanski, Chair

**ITEM NO. 1 CONSIDERATION OF PROPOSED RATES AND BENEFITS FOR
DENTAL PLANS FOR THE 1997-98 BENEFIT YEAR -**

- a. Prepaid Dental Plans
 - 1. DentiCare Dental Plan
Committee Action:
 - 2. Safeguard Dental Plan
Committee Action:
- b. Indemnity Dental Plans
 - 1. Safehealth Life
Committee Action:
 - 2. Delta Dental Plan
Committee Action:

ITEM NO. 2 CONSIDERATION OF OTHER PROGRAMS FOR 1997-98 -

- a. Short Term Disability Plan -

Committee Action:

- b. Dependent Care Reimbursement Plan (DCAP) -

Committee Action:

- c. Medical Reimbursement Plan -

Committee Action:

- d. Chemical Rehabilitation Plan

Committee Action:

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING

HELD AT

1155 MARKET STREET, EIGHTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

WEDNESDAY, JANUARY 15, 1997 - 1:30 P.M.

AGENDA

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Commissioner Zvanski, Chair

**ITEM NO. 1 CONSIDERATION OF PROPOSED HEALTH PLANS, BENEFITS
AND RATES FOR THE 1997-98**

a. City Health Plan

1. Medical Benefits
2. Prescription Drug Benefit
3. Medical Management

Committee Action:

b. Kaiser Foundation Health Plan and 'Senior Advantage'

Committee Action:

c. FHP/Healthcare and 'Retiree Gold'

Committee Action:

d. Aetna US Healthcare and 'Senior Choice'

Committee Action:

e. Health Net and 'Seniority Plus'

Committee Action:

f. Pacificare 'Secure Horizons'

Committee Action:

**ITEM NO. 2 CONSIDERATION OF PROPOSED RATES AND BENEFITS FOR
DENTAL PLANS FOR THE 1997-98 BENEFIT YEAR -**

a. Prepaid Dental Plans

1. Private Medical-Care (PMI)/DeltaCare

Committee Action:

2. Pacific Union Dental

Committee Action:

3. DentiCare Dental Plan

Committee Action:

4. Safeguard Dental Plan

Committee Action:

5. Delta Preferred Option

Committee Action:

b. Indemnity Dental Plans

1. Safehealth Life

Committee Action:

2. Delta Dental Plan

Committee Action:

ITEM NO. 3 CONSIDERATION OF OTHER PROGRAMS FOR 1997-98 -

- a. Short Term Disability Plan -

Committee Action:

- b. Dependent Care Reimbursement Plan (DCAP)

Committee Action:

- c. Medical Reimbursement Plan -

Committee Action:

- d. Chemical Rehabilitation Plan

Committee Action:

ACCESSIBLE MEETING POLICY

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HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING

HELD AT
1155 MARKET STREET, SECOND FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

THURSDAY, FEBRUARY 6, 1997 - 1:00 P.M.

A G E N D A

Commissioner Zvanski, Chair

ITEM NO. 1 PRESENTATION ON LONG TERM CARE PROGRAMS -

- a. UNUM Life Insurance Co.
- b. PERS

Committee Action:

**ITEM NO. 2 CONSIDERATION OF PROPOSED HEALTH PLANS,
BENEFITS AND RATES FOR THE 1997-98**

- a. Kaiser Foundation Health Plan and 'Senior Advantage'
- b. FHP/Healthcare and 'Retiree Gold'
- c. Aetna US Healthcare and 'Senior Choice'
- d. Health Net and 'Seniority Plus'
- e. Pacificare 'Secure Horizons'
- f. City Health Plan
 - 1. Medical Benefits
 - 2. Prescription Drug Benefit
 - 3. Medical Management

Committee Action:

**ITEM NO. 3 CONSIDERATION OF PROPOSED RATES AND BENEFITS FOR
DENTAL PLANS FOR THE 1997-98 BENEFIT YEAR -**

a. Prepaid Dental Plans

1. DentiCare Dental Plan
2. Safeguard Dental Plan
3. Pacific Union Dental
4. Private Medical-Care (PMI)/DeltaCare

Committee Action:

b. Indemnity Dental Plans

1. Safehealth Life
2. Delta Dental Plan
3. Delta Preferred Option

Committee Action:

ITEM NO. 4 CONSIDERATION OF OTHER PROGRAMS FOR 1997-98 -

a. Short Term Disability Plan (Colonial Life Ins. Co.) -

Committee Action:

b. Dependent Care Reimbursement Plan (BenefitAmerica) -

Committee Action:

c. Medical Reimbursement Plan (BenefitAmerica) -

Committee Action:

d. Chemical Rehabilitation Plan (USBH/Kaiser) -

Committee Action:

HEALTH SERVICE SYSTEM
RATES AND BENEFITS COMMITTEE MEETING
HELD AT
1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CALIFORNIA

THURSDAY, FEBRUARY 13, 1997 - 1:30 P.M.

AGENDA

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Commissioner Zvanski, Chair

**ITEM NO. 1 CONSIDERATION OF HEALTH PLANS, BENEFITS
AND RATES FOR THE 1997-98 FISCAL YEAR -**

a. Health Maintenance Organizations

1. Kaiser Foundation Health Plan and 'Senior Advantage'
2. FHP/Healthcare and 'Retiree Gold'
3. Aetna US Healthcare and 'Senior Choice'
4. Health Net and 'Seniority Plus'
5. PacifiCare 'Secure Horizons'

b. Indemnity/PPO

1. City Health Plan

Committee Action:

**ITEM NO. 2 CONSIDERATION OF DENTAL PLANS, RATES AND
BENEFITS FOR THE 1997-98 FISCAL YEAR -**

a. Prepaid Dental Plans

1. DentiCare Dental Plan
2. Safeguard Dental Plan
3. Pacific Union Dental
4. Private Medical-Care (PMI)/DeltaCare

Committee Action:

b. Indemnity Dental Plans

1. Safehealth Life
2. Delta Dental Plan
3. Delta Preferred Option

Committee Action:

**ITEM NO. 3 CONSIDERATION OF OTHER PROGRAMS FOR 1997-98
FISCAL YEAR -**

- a. Short Term Disability Plan (Colonial Life Ins. Co.) -**

Committee Action:

- b. Dependent Care Reimbursement Plan (BenefitAmerica) -**

Committee Action:

- c. Medical Reimbursement Plan (BenefitAmerica) -**

Committee Action:

- d. Chemical Rehabilitation Plan (UBH/Kaiser) -**

Committee Action:

**ITEM NO. 4. CONSIDERATION OF HUMAN RIGHTS COMMISSION
REQUEST TO PROVIDE COVERAGE FOR
TRANSSEXUAL TREATMENTS AND SURGERY -**

Committee Action:



HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

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SPECIAL MEETING
OF THE RATES AND BENEFITS COMMITTEE
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

THURSDAY, NOVEMBER 20, 1997 - 2:30 P.M.

A G E N D A

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Chairman Heldfond
Commissioner Leal
Commissioner Zvanski
Commissioner Deignan

President Paretchan
Commissioner Schaefer
Commissioner Foster

4. Public comment on the agenda items -

5. Discussion and possible action on report by SF Human Rights Commission re
"Insurance Coverage for Transsexual Employees of the City and County of San
Francisco."

Board Action:

6. Announcements and Other Public Comment on any matter within the Committee's
jurisdiction-

7. Adjournment

ACCESSIBLE MEETING POLICY

The meeting will be held at 1155 Market St., 4th Floor. The closest accessible BART station is located at Market St./Civic Center. Accessible MUNI lines serving this location are J, K, L, M, 6, 7, 8 and 21. For information about MUNI accessible services call 923-6142.

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HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

SPECIAL MEETING
OF THE RATES AND BENEFITS COMMITTEE
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 2nd FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

THURSDAY, DECEMBER 18, 1997 - 2:30 P.M.

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

Chairman Heldfond
Commissioner Leal
Commissioner Zvanski
Commissioner Deignan

President Paretchan
Commissioner Schaefer
Commissioner Foster

4. Public comment on the agenda items -
5. Consideration of Standardization of Benefits for all plans -

Board Action:

6. Consideration to include full coverage for immunization for both children and adults -

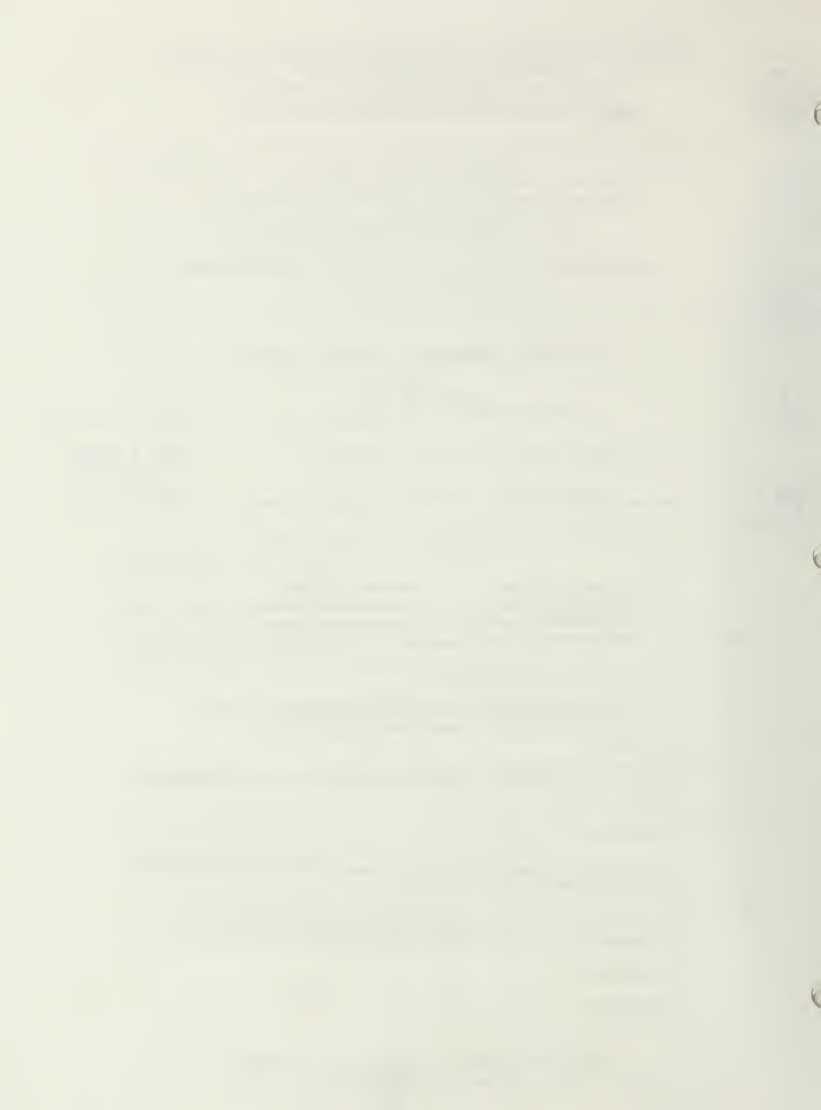
Board Action:

7. Consideration to expand Durable Medical Equipment benefit coverage and to establish a standard benefit level for all plans.
8. Discussion and possible action on Insurance Coverage for Transsexual Employees of the City and County of San Francisco -

Board Action:

9. Adjournment

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CITY AND COUNTY OF SAN FRANCISCO

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SPECIAL MEETING
OF THE RATES AND BENEFITS COMMITTEE
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4th FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

THURSDAY, JANUARY 15, 1998 - 1:30 P.M.

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

Chairman Heldfond	President Parechan
Commissioner Deignan	Commissioner Schaefer
Commissioner Zvanski	Commissioner Foster
4. Public comment on the agenda items -
5. Discussion and possible action relating to Standardization of Benefits for all plans -
Board Action:
6. Discussion and possible action relating to full coverage for immunization for both children and adults
Board Action:
7. Discussion and possible action relating to expansion of Durable Medical Equipment benefit coverage and to establish a standard benefit level for all plans.
Board Action:
8. Discussion and possible action relating to Proposals for Health and Dental Plan Renewals -
Board Action:
9. Adjournment -

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HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

SPECIAL MEETING
OF THE RATES AND BENEFITS COMMITTEE
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4th FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

THURSDAY, FEBRUARY 12, 1998 - 1:00 P.M.

A G E N D A

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
Chairman Heldfond President Paretchan
Commissioner Deignan Commissioner Schaefer
Commissioner Zvanski Commissioner Foster
Commissioner Katz
4. Public comment on the agenda items -
5. Minutes of Special Meeting of Rates and Benefits Committee of January 15, 1998, submitted for approval -

Board Action:
6. Discussion and possible action relating to full coverage for immunization for both children and adults -

Board Action:
7. Discussion and possible action relating to expansion of Durable Medical Equipment benefit coverage and to establishment of a standard benefit level for all plans.

Board Action:
8. Discussion and possible action relating to Proposals for Health and Dental Plan Renewals -

Board Action:
9. Adjournment

ACCESSIBLE MEETING POLICY

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HEALTH SERVICE SYSTEM
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CITY AND COUNTY OF SAN FRANCISCO

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SPECIAL MEETING
OF THE RATES AND BENEFITS COMMITTEE
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 2nd FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

THURSDAY, FEBRUARY 26, 1998 - 1:00 P.M.

A G E N D A

1. Call to Order

2. Roll Call

Chairman Heldfond
Commissioner Deignan
Commissioner Zvanski
Commissioner Katz

President Paretchan
Commissioner Schaefer
Commissioner Foster

3. Public comment on the agenda items -

4. Minutes of Special Meetings of Rates and Benefits Committee of November 20 and December 18, 1997, and January 15, 1998, submitted for approval -

Board Action:

5. Presentation and discussion of Actuarial Consultant's Report regarding rates for health, dental and vision plans -

6. Discussion and possible action relating to full coverage for immunization for both children and adults -

Board Action:

7. Discussion and possible action relating to expansion of Durable Medical Equipment benefit coverage and establishment of a standard benefit level for all plans.

Board Action:

8. Discussion and possible action relating to proposals for health, dental and vision plan renewals and setting rates for those plans -

A. Health

- i Kaiser
- ii HealthNet
- iii PacifiCare
- iv City Health Plan 1

B. Dental

- i Delta Dental Indemnity Plan
 - a. Employer Paid Rates
 - b. Employee Paid Rates
- ii Pre-paid Plans
 - a. PMI
 - b. Pacific Union Dental

C. Vision

- i City Health Plan 1
- ii HMO

Board Action:

9. Adjournment



HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

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SPECIAL MEETING
OF THE RATES AND BENEFITS COMMITTEE
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4th FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

THURSDAY, MARCH 12, 1998 - 2:30 P.M.

A G E N D A

NOTE: Public comments will be taken on each agenda item. Members of the public are encouraged to complete a Speaker Identification Card and give it to the Board Secretary at the beginning of the meeting so that they can be called upon for comment on the item of their interest.

1. Call to Order

2. Roll Call

Chairman Heldfond	President Paretchan
Commissioner Deignan	Commissioner Schaefer
Commissioner Zvanski	Commissioner Foster
Commissioner Katz	

3. Minutes of Special Meetings of Rates and Benefits Committee of November 20 and December 18, 1997, and January 15, February 12 and 26, 1998, submitted for approval:

Public Comment:

Board Action:

4. Discussion and possible action relating to (a) Standardization of Benefits for all plans, and (b) expansion of Durable Medical Equipment benefit coverage -

Public Comment:

Board Action:

5. Discussion and possible action relating to Health Care Evaluation, Inc., service fees and expansion of pre-certification services -

Public Comment:

Board Action:

1145 MARKET STREET SAN FRANCISCO, CA 94103-1523
Administration (415) 554-1737

6. Discussion and possible action relating to Landmark Healthcare, Inc, Nutritional Supplement Discount Program -

Public Comment:

Board Action:

7. United Behavioral Health Presentation on past year's services and results - (submitted for information only) -

Public Comment:

8. Discussion and possible action on recommendation of Rates and Benefits Committee relating to Proposals for Health, Dental and Vision Plan renewals -

Public Comment:

Board Action:

9. Adjournment

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THE HISTORY OF THE CITY OF BOSTON

The history of the city of Boston is a subject of great interest and importance. It is a city of many centuries, and its history is a record of the growth and development of one of the most important cities in the world. The city has been the seat of many great events, and its history is a record of the progress of the human race. The city has been the home of many great men, and its history is a record of the achievements of the human mind. The city has been the center of many great movements, and its history is a record of the struggles of the human spirit. The city has been the birthplace of many great ideas, and its history is a record of the progress of the human race. The city has been the home of many great men, and its history is a record of the achievements of the human mind. The city has been the center of many great movements, and its history is a record of the struggles of the human spirit. The city has been the birthplace of many great ideas, and its history is a record of the progress of the human race.



HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO
SPECIAL MEETING
OF THE RATES AND BENEFITS COMMITTEE
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4th FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

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THURSDAY, MAY 14, 1998 - 1:30 P.M.

NOTE: Members of the public are encouraged --but not required-- to complete a Speaker Identification Card and give it to the Board Secretary at the beginning of the meeting so that they can be called upon for comment on the item of their interest.

A G E N D A

1. Call to Order and Roll Call

Chairman Heldfond
Commissioner Deignan
Commissioner Foster
Commissioner Zvanski

President Parethan
Commissioner Schaefer
Commissioner Katz

2. Discussion and possible action relating to the Provision of Long-Term Care coverage for eligible members-

Public Comment:
Board Action:

3. Discussion and possible action relating to Drug and Alcohol Dependency coverage for Medicare-eligible retirees -

Public Comment:
Board Action:

4. Discussion and possible action relating to Health Service System Policy pertaining to the Primary Provider in cases of eligible Medicare and City Health Plan 1 members-

Public Comment:
Board Action:

5. Discussion and possible action relating to the Elimination of Exclusions for Transsexual Health Care Coverage -

Public Comment:
Board Action:

6. Adjournment

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CITY AND COUNTY OF SAN FRANCISCO

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SPECIAL MEETING
OF THE RATES AND BENEFITS COMMITTEE
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

MONDAY, MAY 18, 1998 - 2:45 P.M.

NOTE: Members of the public are encouraged - - but not required - - to complete a Speaker Identification Card and give it to the Board Secretary at the beginning of the meeting so that they can be called upon for comment on the item of their interest.

A G E N D A

1. Call to Order and Roll Call

Chairman Heldfond
Commissioner Deignan
Commissioner Foster
Commissioner Zvanski

President Paretchan
Commissioner Schaefer
Commissioner Katz

2. Discussion and possible action relating to Drug and Alcohol Dependency coverage for Medicare-eligible retirees.

Public Comment:

Board Action:

3. Discussion and possible action relating to Health Service System Policy pertaining to the Primary Provider in cases of a domestic partner dependent eligible for Medicare and City Health Plan 1 members.

Public Comment:

Board Action:

4. Discussion and possible action relating to the adjusting healthcare and dental rates for active and retired employees for the 1998-99 Plan Year .

Public Comment:

Board Action:

5. Discussion and possible action regarding the failure of certain eligible retirees enrolled with Kaiser to sign up for Kaiser's Medicare Risk Plan and possible adjusting of healthcare rates for such individuals for the 1998-99 Plan Year.

Public Comment:

Board Action:

1145 MARKET STREET SAN FRANCISCO, CA 94103-1523

Administration (415) 554-1737

**Health Service Board
Rates & Benefits Meeting
May 18, 1998
page - 2 -**

6. **Discussion and possible action relating to Health Care Evaluation's Outpatient Services Review Program.**

**Public Comment:
Board Action:**

7. **Adjournment.**



HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

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RATES & BENEFITS AND SPECIAL MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

TUESDAY, JULY 14, 1998 - 9:00 A.M.

THE HEALTH SERVICE BOARD MEETING SCHEDULED FOR

TUESDAY, JULY 14, 1998, AT 9:00 A.M.

IS CANCELED.

